

Fill in this information to identify the case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF TEXAS

Case number (if known): _____ Chapter 7

☐ Check if this is an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name Salcedo Custom Homes, LLC
2. All other names debtor used in the last 8 years
Include any assumed names, trade names and *doing business as* names
3. Debtor's federal Employer Identification Number (EIN) 8 2 - 1 8 3 4 6 4 4
4. Debtor's address
- | Principal place of business | Mailing address, if different from principal place of business |
|--|---|
| <u>3025 Princeton Drive</u>
Number Street | _____
Number Street |
| _____
P.O. Box | _____
P.O. Box |
| <u>Plano TX 75075</u>
City State ZIP Code | _____
City State ZIP Code |
| <u>Collin</u>
County | Location of principal assets, if different from principal place of business |
| | _____
Number Street |
| | _____
City State ZIP Code |
5. Debtor's website (URL) _____
6. Type of debtor
- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- ☐ Partnership (excluding LLP)
- ☐ Other. Specify: _____

Debtor **Salcedo Custom Homes, LLC**

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>

2 3 6 1

8. Under which chapter of the Bankruptcy Code is the debtor filing?

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

Check one:

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11.

Check all that apply:

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, AND IT CHOOSES TO PROCEED UNDER SUBCHAPTER V OF CHAPTER 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- ☐ Chapter 12

Debtor Salcedo Custom Homes, LLC Case number (if known) _____

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

If more than 2 cases, attach a separate list.

- ☒ No
- ☐ Yes. District _____ When _____ Case number _____
MM / DD / YYYY
- District _____ When _____ Case number _____
MM / DD / YYYY
- District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

List all cases. If more than 1, attach a separate list.

- ☒ No
- ☐ Yes. Debtor _____ Relationship _____
District _____ When _____
Case number, if known _____
MM / DD / YYYY
- Debtor _____ Relationship _____
District _____ When _____
Case number, if known _____
MM / DD / YYYY

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

Debtor **Salcedo Custom Homes, LLC**

Case number (if known) _____

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ☒ No
☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
 What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____

Where is the property?

Number _____ Street _____

City _____ State _____ ZIP Code _____

Is the property insured?

- ☐ No
☐ Yes. Insurance agency _____
- Contact name _____
- Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated assets

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor **Salcedo Custom Homes, LLC**

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING --Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

- ☒ The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- ☒ I have been authorized to file this petition on behalf of the debtor.
- ☒ I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **04/07/2023**
MM / DD / YYYY

X /s/ Brian Salcedo

Signature of authorized representative of debtor

Brian Salcedo

Printed name

President

Title

18. Signature of attorney

X /s/ Christopher J. Moser

Signature of attorney for debtor

Date **04/07/2023**

MM / DD / YYYY

Christopher J. Moser

Printed name

Quilling, Selander, Lownds, Winslett & Moser, P.C.

Firm name

2001 Bryan Street, Suite 1800

Number Street

Dallas

City

TX

State

75201

ZIP Code

(214) 871-2100

Contact phone

cmoser@qslwm.com

Email address

14572500

Bar number

TX

State

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

IN RE: **Salcedo Custom Homes, LLC**

CASE NO

CHAPTER **7**

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 4/7/2023

Signature /s/ Brian Salcedo
Brian Salcedo
President

Date _____

Signature _____

Alex White and Deborah White
2401 Grant Park Way
Prosper, TX 75078

Ferguson Enterprises, LLC
7946 SH-121
Frisco, TX 75034

Main Street Lumber Company
230 E. Main Street
Denison, TX 75021

Alfia Family Ventures, LP
d/b/a Maestro Management
16990 N. Dallas Parkway, Ste. 2
Dallas, TX 75248

Foxworth-Galbraith Lumber Compa
4965 Preston Park Blvd., Ste. 4
Plano, TX 75093

Matthews, Shiels, Knott, Eden &
Attn: Misti Beanland
8131 LBJ Freeway, Ste. 700
Dallas, TX 75251

Barnsco, Inc.
2609 Willowbrook Road.
Dallas, TX 75220

Guaranty Bank & Trust, N.A.
16475 Dallas Parkway, Unit 100
Addison, TX 75001

Mike Pisterzi
1017 Fox Hollow Ln.
Oak Point, TX 75068

Blalack & Williams
Attn: Sharon Sjostrom
4851 LBJ Freeway, Ste. 750
Dallas, TX 75244

Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101-7346

Munsch Hardt Kopf & Harr PC
500 N. Akard Street, Suite 3800
Dallas, TX 75201

Blenden Roth Law Firm
2217 Harwood Road
Bedford, TX 76021

Jack Golebiewski
520 Waters Edge Way
Oak Point, TX 75068

National Funding, Inc.
9530 Towne Centre Dr., Ste. 120
San Diego, CA 92121

Caine & Weiner
5805 Sepulveda Blvd.
Sherman Oaks, CA 91411

James B. Carroll, Esq.
2001 N. Lamar Street, Ste. 540
Dallas, TX 75202

Nebraska Furniture Mart, Inc.
5600 Nebraska Furniture Mart Dr.
The Colony, TX 75056

Childress Engineering Services
1500 N. Greenville Ave., Ste. 1
Richardson, TX 75081

Janet Johnston
441 Waters Edge Way
Oak Point, TX 75068

Nixon Jack Hubbard, PLLC
Attn: Jacob Masters, Esq.
14241 Dallas Pkwy., #575
Dallas, TX 75254

David G. Webster, Esq.
2323 Ross Ave., Ste. 1900
Dallas, TX 75201

Jarvis & Carolyn Murray
200 Waters Edge Way
Oak Point, TX 75068

Office of the U.S. Trustee
110 N. College Ave., Suite 300
Tyler, Texas 75702

Dennis & Sally Andersen
1049 Waters Edge Way
Oak Point, TX 75068

John Bugh
241 Waters Edge Way
Oak Point, TX 75068

Patrick & Shradha Lyttle
8804 Gattoli Ct.
Flower Mound, TX 75022

Eric Sagehorn
1041 Briarwood Court
Oak Point, TX 75068

Kamran Chaudhry
10251 Calvery Ct.
Frisco, TX 75035

Premier Plumbers of Texas
301 Industrial Blvd #C
McKinney, TX 75069

Proficient Concrete
10702 C F Hawn Freeway
Dallas, Texas 75217

Red Oak Insulation, Inc.
c/o Maria Villaneuva
PO Box 277
Red Oak, TX 75154

Renee Warrior
870 High Ridge Dr.
Lakewood Village, TX 75068

Rental One
PO Box 489
Colleyville, TX 76034

Steven Harris
960 Tourmaline Dr.
Oak Point, TX 75068

The Jarrell Company
2651 Fondren Drive
Dallas, TX 75206

Ty McAden
201 Waters Edge Way
Oak Point, TX 75068

Williams Rush & Associates
4144 N. Central Expressway
Dallas, TX 75204